

## CITY OF CAYCE

*MAYOR*  
ELISE PARTIN

*MAYOR PRO-TEM*  
JAMES E. JENKINS

*COUNCIL MEMBERS*  
TARA S. ALMOND  
EVA CORLEY  
TIMOTHY M. JAMES

*CITY MANAGER*  
REBECCA VANCE

*ASSISTANT CITY MANAGER*  
SHAUN M. GREENWOOD

### **City of Cayce Special Council Meeting September 17, 2014**

A Special Council Meeting was held this afternoon at 5:00 p.m. in Council Chambers. Those present included Mayor Elise Partin, Council Members Tara Almond, Eva Corley, Tim James and James Jenkins, City Manager Rebecca Vance and Assistant City Manager Shaun Greenwood. Municipal Clerk Mendy Corder, Municipal Treasurer Garry Huddle and City Attorney, Danny Crowe were also in attendance. Mayor Partin asked if members of the press and the public were duly notified of the meeting in accordance with the FOIA. Ms. Corder confirmed they were notified.

#### **Call to Order**

Mayor Partin called the meeting to order and Council Member Jenkins gave the invocation. Mayor Partin led the assembly in reciting the Pledge of Allegiance.

Council Member James made a motion to amend the agenda to add Item II. D - Discussion of negotiations concerning proposed contractual arrangements as it relates to two parks in the City. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

#### **Executive Session**

Council Member James made a motion to move into Executive Session. Council Member Jenkins seconded the motion which was unanimously approved by roll call vote.

- A. Receipt of legal advice relating to claims and potential claims by the City and other matters covered by the attorney-client privilege
- B. Discussion of negotiations concerning proposed contractual matters for settlement of a lawsuit
- C. Discussion of negotiations concerning proposed contractual arrangements as it relates to the 12,000 Year History Park
- D. Discussion of negotiations concerning proposed contractual arrangements as it relates to Burnette Park and Riverland Park

#### **Reconvene**

After the Executive Session was concluded, Council Member James made a motion to reconvene the Regular meeting. Council Member Almond seconded the

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motion which was unanimously approved by roll call vote. Mayor Partin announced that no vote was taken in Executive Session other than to adjourn and resume the Regular meeting.

### **Possible Actions by Council in follow up to Executive Session**

#### **II. B**

Council Member Almond made a motion to approve and authorize the City Manager to sign the settlement agreement contingent upon the Incentive Ordinance passing. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

#### **II. C.**

Council Member Almond made a motion to approve moving forward with the negotiations for the property acquisition regarding the 12,000 Year History Park as discussed. Council Member Corley seconded the motion which was unanimously approved by roll call vote.

#### **II. D.**

Council Member Jenkins made a motion to approve and authorize the base bid one and the alternate two with Southern Vistas for Burnette Park. Council Member James seconded the motion which was unanimously approved by roll call vote.

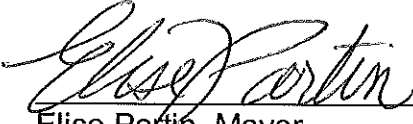
#### **III. A.**

**Approval of Ordinance Establishing an Incentive Reimbursement Grant Program for Insurance Companies with Corporate Headquarters in the City – First Reading**

Council Member James made a motion to approve the Ordinance establishing an incentive reimbursement grant program for insurance companies with corporate headquarters in the City with the date changing in the agreement from September to October on first reading. Council Member Almond seconded the motion which was unanimously approved by roll call vote.

### **Adjourn**

Council Member Almond made a motion to adjourn the meeting. Council Member James seconded the motion which was unanimously approved by roll call vote. There being no further business, the meeting adjourned at 6:22 p.m.

  
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Elise Partin, Mayor

ATTEST:

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Mendy Corder, Municipal Clerk